**AIC: Board Resolution**

On March 8, 2024, Viet Nam National Aviation Insurance Corporation announced Resolution No. 11/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of Viet Nam National Aviation Insurance Corporation as follows:

* Record date: March 29, 2024
* Meeting time: April 25, 2024.
* Venue: Conference hall on the 4th floor, Geleximco Building, No. 36, Hoang Cau Street, Dong Da District, Hanoi City.
* Meeting contents:

1. Proposal on approving Report on Business Results in 2023, Business Plan for 2024, and auditor's report in 2023;
2. Report on activities of the Board of Directors in 2023 and directions, and duties for 2024;
3. Report on activities of the Supervisory Board in 2023 and directions, and duties for 2024;
4. Proposal on selecting the audit company;
5. Report on profit distribution plan in 2023, appropriation for funds for fiscal year 2023;
6. Report on remuneration payment to the Board of Directors and the Supervisory Board in 2023; remuneration and specialized salary payment plan of the Board of Directors and the Supervisory Board, operational expense of the Board of Directors in 2024;
7. Proposal on amendments and supplements to the Company's Charter;
8. Proposal on the amendment and supplement to the Operational regulation of the Board of Directors;
9. Proposal on the dismissal and election of additional members of the Board of Directors;
10. Proposal on the dismissal and election of additional members of the Supervisory Board;
11. Other matters arising (if any).

Article 2. Authorize the Chair of the Board of Directors to sign documents related to convening the Meeting, and documents submitted to the Annual General Meeting of Shareholders; establish the organizing committee of the Annual General Meeting of Shareholders; record the list of shareholders.

Article 3. This Resolution takes effect from the date of its signing.

Article 4: Members of the Board of Management and managers of relevant departments, units, and relevant individuals are responsible for implementing this Resolution ./.